

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

March 16,

2016

Mr. Angelou called the Regular Meeting to order at 3:30 P.M. with Mrs. Stewart and the Fiscal Officer, Nancy White present. Chairman Spanovich was absent.

Also Present were:

Fred Kauser

Fire Chief

William Price

Police Chief

D.J. Tharp

Service Director

Becky Kadel

HR Director

Melissa Rapp

Public Information Officer

Rick Duff

Resident

Dennis Greco

Circle K

Gahanna Lincoln High School Students

CONSENT

Res. 68-16: Excuse the Absence of Mr. Spanovich

Mr. Angelou moved to excuse the absence of Mr. Spanovich. Mrs. Stewart seconded. All voted yea. Motion carried.

Res. 69-16: Approve Warrants for April 2016

Mrs. Stewart moved to approve the Warrants for April 2016. Mr. Angelou seconded. All voted yea. Motion carried.

TRUSTEES

Mr. Angelou thanked the residents in the unincorporated area for passing the police levy and said it is still unofficial until the absentee ballots have been counted. Mr. Angelou reported that he attended the District Advisory Council meeting for Franklin County Public Health on March 10th. He welcomed the Gahanna Lincoln high school students to the Trustee Meeting and gave them a brief history of Township government.

CORRESPONDENCE

Fiscal Officer presented the following correspondence to the Board:

1. A letter was received from Franklin County Economic Development and Planning Department for a property at 2541 Milford Avenue for various violations.
2. Letters were received from Franklin County Public Health for Order of the Board of health and Referral for Prosecution for the properties at 3743 Emmons Avenue, 2660 & 2666 Ferris Road, 2135 Aberdeen Avenue and 2120 Genessee Avenue for various violations.
3. Letters were received from Franklin County Public Health for 1st Observation Report Public Health Nuisance Program for the property at 2404 Parkwood Avenue and 1809 N. Cassidy Avenue for various violations. A letter was received for 2nd Observation Report Public Health Nuisance Program for the property at 2870 Drake Road for various violations.

RECORD OF PROCEEDINGS

of **MIFFLIN TOWNSHIP BOARD OF TRUSTEES** Meeting

Held

March 16,

2016

Fiscal Officer reported that Dennis Greco representing Circle K would like to transfer an existing liquor permit license to Mifflin Township for the property located at the corner of Morse Rd. and Westerville Rd. for a Circle K convenient store/gas station.

Res. 70-16: Approve the Transfer of an Existing Liquor Permit License to Mifflin Township for the Circle K Convenient Store Located at the Corner of Morse Rd. and Westerville Rd.

Mrs. Stewart moved to approve the transfer of an existing liquor permit license to Mifflin Township for the Circle K convenient store located at the corner of Morse Rd. and Westerville Rd. Mr. Angelou seconded. All voted yea. Motion carried.

FISCAL OFFICER

Fiscal Officer requested approval for a pay increase of \$27.40 for Melissa Rapp effective March 13, 2016.

Res. 71-16: Approve the Pay Increase of \$27.40 for Melissa Rapp Effective March 13, 2016

Mrs. Stewart moved to approve the pay increase of \$27.40 for Melissa Rapp effective March 13, 2016. Mr. Angelou seconded. All voted yea. Motion carried.

Fiscal Officer requested approval to amend Res. 60-16 with the effective date March of 27, 2016 for the service department employees 2.5% pay increase.

Res. 72-16: Approve Amending Res. 60-16 With the Effective Date of March 27, 2016 For the Service Department Employees 2.5% Pay Increase

Mrs. Stewart moved to approve amending Res. 60-16 with the effective date of March 27, 2016 for the service department employees 2.5% pay increase. Mr. Angelou seconded. All voted yea. Motion carried.

Fiscal Officer requested amending Res. 65-16 with the effective date of March 13, 2016 for the promotion of Mike Grossman to Assistant Chief at \$53.96 per hour.

Res. 73-16: Approve Amending Res. 65-16 With the Effective Date of March 13, 2016 for the Promotion of Mike Grossman to Assistant Chief at \$53.96 per hour

Mrs. Stewart moved to approve amending Res. 65-16 with the effective date of March 13, 2016 for the promotion of Mike Grossman as Assistant Chief at \$53.96 per hour. Mr. Angelou seconded. All voted yea. Motion carried.

Fiscal Officer requested approval for an increased pay rate for Rebecca Rousseau to \$25.75 per hour effective March 13, 2016.

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

March 16,

2016

Res. 74-16: Approve Increased Pay Rate for Rebecca Rousseau to \$25.75 per hour Effective March 13, 2016

Mrs. Stewart moved to approve increased pay rate for Rebecca Rousseau to \$25.75 per hour effective March 13, 2016. Mr. Angelou seconded. All voted yea. Motion carried.

HR

Becky Kadel requested to have dependent coverage terminated for dental and vision at the end of the month the dependent turns 26 and said this would collaborate with the medical coverage.

Res. 75-16: Approve Coverage to be Terminated for Dental and Vision at the End of the Month the Dependent Turns 26

Mr. Angelou moved to approve coverage to be terminated for dental and vision at the end of the month the dependent turns 26. Mrs. Stewart seconded. All voted yea. Motion carried.

PIO

Melissa Rapp said she received an invitation to State of City Address from Gahanna and verified with the Trustees that they received their invitation. She said that a recent announcement has been sent to remind people of the next MECC RCOG meeting on March 23, 2016. Melissa Rapp informed the Trustees that she is currently working on a promotional piece for the community cleanup on April 9th and the drug resources on April 26th at the Rhema Christian Center.

IT

IT meeting was canceled today.

SERVICE

DJ Tharp reported that at the next meeting he will have cemetery weed control estimates.

POLICE

Chief Price said there are no reports or information on the escaped felon.

FIRE

Chief Kauser reported that there is a sewage problem at Station 131 for an estimated cost of \$20,000 - \$30,000 from Ericson Environmental.

Chief Kauser requested approval to purchase replacement B131 vehicle for \$67,175.00. Mr. Angelou requested to put this item on hold for April 4th when Mr. Spanovich will be present.

Chief Kauser requested approval to declare four (4) vehicles surplus.

Res. 76-16: Approve to Declare Four (4) Vehicles Surplus

Mrs. Stewart moved to approve to declare four (4) vehicles surplus. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held

March 16,

2016

Chief Kauser requested to retroactively approve the emergency repair of Engine 132's foam pump for \$3,504.97.

Res. 76-16: Retroactively Approve the Emergency Repair of Engine 132's Foam Pump for \$3,504.97

Mrs. Stewart moved to retroactively approve the emergency repair of Engine 132's foam pump for \$3,504.97. Mr. Angelou seconded. All voted yea. (See Referral File)

Chief Kauser requested approval to replace 8 rear tires on Rescue 134 for \$5,368.95.

Res. 77-16: Approve 8 Rear Tires on Rescue 134 for \$5,368.95

Mrs. Stewart moved to approve 8 rear tires on Rescue 134 for \$5,368.95. Mr. Angelou seconded. All voted yea. Motion carried. (See Referral File)

MECC

Chief Kauser requested approval to purchase Sequel Server Software licensing for \$6,903.78.

Res. 78-16: Approve Purchase of Sequel Server Software Licensing for \$6,903.78

Mrs. Stewart moved to approve to purchase Sequel Server Software licensing for \$6,903.78. Mr. Angelou seconded. All voted yea. Motion carried.

Chief Kauser reported to the Trustees that he is meeting monthly with the Gahanna Schools Business Manager to review CPR in schools. He said that as the state law changes, CPR will be required for all graduating seniors and Mifflin Fire Department has a franchise for this training. Chief Kauser said they also talked about pending school construction projects and Gahanna Lincoln High School requesting Mifflin to provide (2) paramedics for EMS at 2016 graduation ceremony.

There being no further business, Mrs. Stewart moved to adjourn the meeting. Mr. Angelou seconded. All voted yea. Motion carried.

Richard J. Angelou, Vice-Chairman

Lynn M. Stewart, Trustee

Nancy M. White, Fiscal Officer

